



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, November 25, 2019
Time: 6:30 p.m.
Place: Democratic Caucus Room, 4th Floor, 888 Washington Boulevard,
 Stamford, CT 06905-2098

The Fiscal Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. F30.266 \$13,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CP8219; Traffic Calming Implementation; Private Contribution for the Installation of a Rectangular Rapid Flashing Beacon (RRFB) on Atlantic Street at Bell Street as part of the Zoning Board conditions for the approval of 245 Atlantic Street. 11/07/19 – Submitted by Mayor Martin 11/12/19 – Approved by Planning Board 11/14/19 – Approved by Board of Finance	J. Travers J. Fountain
2. F30.267 \$39,196.00	ADDITIONAL APPROPRIATION (Grants Budget); Grant will be used to replace the FLIR Camera and Display Unit for a Fire Vessel to Ensure Interoperability with Coast Guard. 11/07/19 – Submitted by Mayor Martin 11/14/19 – Approved by Board of Finance	T. Roach T. Jankowski J. Fountain
3. F30.265 \$9,799.00	ADDITIONAL APPROPRIATION (Operating Budget); Transfer to Grant Fund; Port Security requires 25% of City share to replace FLIR camera and Display Unit for a Fire Vessel to Ensure Interoperability with Coast Guard (entire grant \$39,196.00). 11/07/19 – Submitted by Mayor Martin 11/14/19 – Approved by Board of Finance	T. Roach T. Jankowski K. Cammarota J. Fountain
4. F30.263	REVIEW; Update on All Expenses Paid to Date and to be Incurred For Mold Repairs In Schools. 10/10/19 – Submitted by Rep. Zelinsky 10/28/19 – Held by Committee	TO BE HELD
Secondary Committee: Education Committee		
5. F30.268	REVIEW; FY 2019-20 First Quarter Projections. 11/07/19 – Submitted by Director Fountain	J. Fountain